



NOTICE OF PUBLIC MEETING

What: Advisory Committee to Mare Island's Island Energy

Where: Mare Island Marketing Center
375 G Street, Vallejo, California

When: Thursday, April 16th, 2009
10:00 a.m.

AGENDA

- I. Call to Order (City of Vallejo)
- II. Introductions
- III. Substation "H" Upgrade and Refurbishment
- IV. North Island Improvements
- V. Acceptance of Commercial Reimbursement Language and Tariff Revision
- VI. Red Flag Program
- VII. Island Energy Community Outreach Program
- VIII. Preliminary Rate Case FY2009-2010
- IX. Public Benefit/Energy Efficiency Programs
 - a. Commercial Building Lighting System Retrofit
 - b. LED Street Lighting Retrofit
 - c. Subsidized Low Income Rates
 - d. CFL Light Bulbs
- X. City to Report on Status of Lennar Mare Island, Touro and Alco Projects
- XI. Audience Comments on Non-Agenda Items
- XII. Next Meeting Suggested for May 21st, 2009 @ 10:00 a.m.
- XIII. Adjourn

Distribution: Committee Members
City of Vallejo
Island Energy